## TOWN OF WILBRAHAM

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TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, OCTOBER 19, 2020 6:00 P.M. POLICE DEPARTMENT, 2780 BOSTON ROAD, COMMUNITY MEETING ROOM

**AGENDA** 

(Posted 10/15/2020) This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Wilbraham Board of Selectmen Open Session 10/19/20

Mon, Oct 19, 2020 7:00 PM - 10:00 PM (EDT)

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BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Robert J. Boilard

Carolyn F. Brennan

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#### **EXECUTIVE SESSION 6:00 P.M.**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; and to conduct contract negotiations with nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--NEPBA Local 120, IAFF Local 1847.

#### PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director –

COVID-19 Coronavirus update; Reopening of Town Offices by appointment only - Safety Protocol and Policies

7:10pm S. Soja - Interview for the Playground and Recreation Commission

7:15pm Jeff Christensen, Devin Cox, EntryPoint, LLC: Broadband Master Plan

7:25 pm Police Chief R. Zollo - Request for Reserve Fund Transfer

7:30 pm Director of Veterans Services J. Sasen - Request for Reserve Fund Transfer and Veterans Day discussion

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

**OLD BUSINESS** 

Regional Dispatch

Host Community Agreement Proposal, 120 Old Boston Road Recycling

Draft MGM One Year Lookback Study

**NEW BUSINESS** 

FY22 Budget

Electricity Supplier Contract for Approval

Copier Leases for Approval

Sewer Abatements

Reappointment to Capital Planning Committee – P. Kukulka

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

### LICENSING AND OTHER APPROVALS

Application for License for Public Entertainment on Sunday - Fern Valley Farms LLC, 757V Main Street – Rescind approval from 10/5/2020

Application for Public Entertainment Mon-Sat (One Day) - Fern Valley Farms LLC, 757V Main Street–Rescind approval from 10/5/2020

Application for a Section 14 Special Alcohol Service - Fieldcrest Brewing Company LLC- Rescind approval from 10/5/2020

# MEETING MINUTES

October 5, 2020 Executive Session October 5, 2020 Open Session October 9, 2020 Open Session

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